

Minutes

Governing Board for the Collegiate High School

Northwest Florida State College

April 19, 2016, 4:30 p.m.

Building 400, Room 302, Niceville Campus

Present:

Brian S. Pennington, Chairman

Craig Barker

General (Ret) Robert Chedister

Michael M. Flynt

Rachel R. Gillis, Vice Chairman

Marijo Strauss

Hayward Dykes, Board Attorney

Sasha L. Jarrell, Interim President

Absent: Jeff Floyd

Others present: Don Bohler, Don Litke, and Doug Bacon, ISP; Randy White, VP, Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Dennis Sherwood, Dean, Career and Technical Education; Aimee Watts, Dean of Students; Deb Fontaine, Acting Dean of General Education and Grants; Anthony Boyer, Principal, Collegiate High School; Julie Cotton, Director, Professional and Continuing Education; Nancy Murphy, Director, Human Resources; Ramsey Ross, Athletic Director; Jeanette Shires, Director, The Mattie Kelly Arts Center; Pam Kaby, Controller; Stephanie Pettis, Director of Marketing and Public Relations; Dedria Lunderman, Coordinator of Purchasing; Billy Looper, Director, Criminal Justice; Ross Hamilton, Director, FWB Campus and College Centers; Janice Henderson, Director, Learning Resource Center; Ray Rickman, Chair, Advanced Technology and Design; Sam Jones, Facilities Director; Alijah Venessee, SGA President; and, Carolyne Laux, Executive Assistant to the President.

Call to Order

Brian S. Pennington

Invocation

Marijo Strauss

Pledge of Allegiance

Rachel Gillis

Introduction of Guests

ISP Members: Don Litke; Doug Bacon; and Don Bohler

Approval of Agenda

The Governing Board approved the Agenda, as presented (Motion: Strauss; Second: Flynt. Vote for: Flynt, Strauss, Gillis, Barker, Chedister, and Pennington. Absent: Jeff Floyd).

Approval of Minutes

The Governing Board approved the Minutes of February 22, 2016, as presented (Motion: Flynt; Second: Gillis. Vote for: Flynt, Strauss, Gillis, Barker, Chedister, and Pennington. Absent: Jeff Floyd).

ACTION AGENDA


- CHS Audit 2014-15** The Governing Board accepted the 2014-15 Audit, as presented (Motion: Strauss; Second: Gillis. Vote for: Flynt, Strauss, Gillis, Barker, Chedister, and Pennington. Absent: Jeff Floyd).
- Revised CHS Budget** The Governing Board approved the Revised CHS Budget for 2015-16, as presented (Motion; Gillis; Second: Strauss. Vote for: Flynt, Strauss, Gillis, Barker, Chedister, and Pennington. Absent: Jeff Floyd).


INFORMATION/DISCUSSION ITEMS

- February Admissions** A summary of the February 2016-17 Admissions were reviewed.
- Budget Summary** A summary of the financials for the Collegiate HS were reviewed.
- Graduates** Mr. Boyer announced that the CHS has 102 graduates this year with 99 of those graduating with a HS diploma and an AA Degree.

ANNOUNCEMENTS

1. April 21, 2016 CHS Showcase
2. May 20, 2016, 9:10 a.m. CHS Awards Program, Arts Center
3. May 20, 2016, 7:00 p.m. CHS Graduation, Mattie Kelly Arts Ctr


 Sasha L. Jarrell, Interim President
 Northwest Florida State College
 and Corporate Secretary


 Brian S. Pennington, Chairman
 Governing Board, Collegiate HS
 Northwest Florida State College